

Subject: RE: Service by the Marshal on Bank of America
Date: Wednesday, March 29, 2023 at 1:22:45 PM Eastern Daylight Time
From: Quesnell-Deese, Yvette (USMS)
To: John Thornton, Cagney, Craig
CC: Orlando Do campo, Daniela Jaramillo, Teresita Isern, Flynn, Michael S.
Attachments: 320mc00206 32923.pdf

Good afternoon Mr. Thornton and Mr. Cagney,

Here is the email copy of the Writ of Execution and the accounts associated with this case.

Please let me know if you need anything else.

Regards,

Yvette

Yvette Quesnell-Deese
District Asset Forfeiture Coordinator
US Marshals Service , Western District of North Carolina
Office 704-350-8011
Cell 704-651-5073

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From: John Thornton <jt@dandtlaw.com>
Sent: Wednesday, March 29, 2023 12:58 PM
To: Cagney, Craig <craig.cagney@davispolk.com>
Cc: Quesnell-Deese, Yvette (USMS) <YQuesnell-Deese@usms.doj.gov>; Orlando Do campo <od@dandtlaw.com>; Daniela Jaramillo <dj@dandtlaw.com>; Teresita Isern <ti@dandtlaw.com>; Flynn, Michael S. <michael.flynn@davispolk.com>
Subject: [EXTERNAL] Re: Service by the Marshal on Bank of America

Thank you.

I do not know if the Marshal has already gone to the bank, but she is cc'd here.

Regards,

John Thornton
do Campo & Thornton, P.A.
Chase Bank Building

150 S.E. 2nd Avenue, Suite 602
Miami, FL 33131
Telephone: (305) 358-6600
Facsimile: (305) 358-6601
Mobile: (305) 494-1717
www.dandtlaw.com

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From: Cagney, Craig <craig.cagney@davispolk.com>
Date: Wednesday, March 29, 2023 at 12:48 PM
To: John Thornton <jt@dandtlaw.com>
Cc: Quesnell-Deese, Yvette (USMS) <Yvette.Quesnell-Deese@usdoj.gov>, Orlando Do campo <od@dandtlaw.com>, Daniela Jaramillo <dj@dandtlaw.com>, Teresita Isern <ti@dandtlaw.com>, Flynn, Michael S. <michael.flynn@davispolk.com>
Subject: RE: Service by the Marshal on Bank of America

John,

I have been authorized to accept service of the writ by email on behalf of Bank of America.

Thanks,
Craig

Craig Cagney

Davis Polk & Wardwell LLP
+1 212 450 3162 office
+1 646 413 8148 mobile
craig.cagney@davispolk.com

From: John Thornton <jt@dandtlaw.com>
Sent: Monday, March 27, 2023 3:35 PM
To: Cagney, Craig <craig.cagney@davispolk.com>
Cc: Quesnell-Deese, Yvette (USMS) <Yvette.Quesnell-Deese@usdoj.gov>; Orlando Do campo <od@dandtlaw.com>; Daniela Jaramillo <dj@dandtlaw.com>; Teresita Isern <ti@dandtlaw.com>
Subject: Service by the Marshal on Bank of America

Hello Craig,

Quick question concerning the service of the writ on Bank on America: As discussed, we want to establish service by the Marshal. Are you amenable to the Marshal (cc'd here) serving it to you by e-mail instead of on the bank in person?

Please advise.

Regards,

John

John Thornton
do Campo & Thornton, P.A.
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Miami, FL 33131
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